

General Discussion: April 17, 2017

3:00 p.m. – BCC Conference Room

Commissioners Simon G. Hare, Lily N. Morgan (arrived at 3:06), and Daniel E. DeYoung; Wendy Watkins, Recorder

Chair Simon G. Hare called the meeting to order at 3:00 p.m.

1. Discussion on Marijuana Processing in Commercial Zones

Julie Schmelzer, Community Development Director and Mark Stevenson, Multi-Certified Building Inspector, spoke about rescinding Order No. 2016-003; In the Matter of Establishing a Policy to Encourage Entrepreneurs and Economic Development by Allowing Marijuana Processing in the Commercial Zones of Josephine County stating the Order was in error since processing is a listed use in other zones and other issues such as safety.

2. Review of Board's Weekly Calendar

The Board reviewed their calendars and discussed any conflicts they have.

3. Stepping Up Survey

Commissioner Morgan mentioned she did the Stepping Up Survey.

4. Courthouse Improvement IGA with Oregon Judicial Department, No. 160056

Wally Hicks, County Legal Counsel, explained Courts went to an eCourts system and now have huge monitors on their desks and cannot see the audience, and would like to lower the desks.

5. Other (*ORS 192.640(1)* “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects”.)

JJ Scofield, Human Resources Director, discussed Senate Bill 387, noting it would cost Josephine County \$300,000 and is requesting a letter signed by the Board in opposition to House Bill 387. The Board directed JJ Scofield to draft a letter and the Board agreed to sign it.

The meeting adjourned at 4:30 p.m.